

LILANZ 利郎 CHINA LILANG LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 1234)

NOTIFICATION LETTER

25 March 2022

Dear Non-registered holder ⁽¹⁾,

China Lilang Limited (the Company)→

Notice of Publication of 2021 Annual Report and Circular of Annual General Meeting (Current Corporate Communications)→

website at www.lilanz.com www.hkexnews.hk. You may access the Current Corporate Communications by clicking Investor Relations on the home page of our website and viewing them through Adobe® Reader® or browsing website.

If you want to receive a printed version of the Current Corporate Communications, please complete the Request Form on the reverse side and return it to the Company c/o Computershare Hong Kong Investor Services Limited (the Hong Kong Share Registrar) by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, www.lilanz.com ite at www.hkexnews.hk.

(852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding Hong Kong public holidays or send an email to lilanz.ecom@computershare.com.hk.

Yours faithfully,
**For and on behalf of
China Lilang Limited
Shum Chi Chung
Company Secretary**

Note: ⁽¹⁾ This letter is addressed to Non-registered holders (Non-registered holder means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

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Non-registered holder (非登記股東) (Please print Name and Address)

Request Form

To: China Lilang Limited (the Company) (Stock Code: 1234) (1234)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 18 Wanchai, Hong Kong 17M 183

I/We would like to receive the Corporate Communications* of the Company (Corporate Communications) in the manner as indicated below:

(Please mark ONLY ONE (X) of the following boxes)
(X)

- to receive the printed English version of all Corporate Communications ONLY; OR
to receive the printed Chinese version of all Corporate Communications ONLY; OR
to receive both printed English and Chinese versions of all Corporate Communications.

Contact telephone number

Signature(s)

Notes

- 1. Please complete all your details clearly.
2. This letter is addressed to Non-registered holders (Non-registered holder means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).
3. Any form with more than one box marked(X), with no box marked(X), with no signature or otherwise incorrectly completed will be void.
4. The above instruction will apply to the Corporate Communications to be sent to you until you notify to the Company c/o Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime ceased to have holdings in the Company.
5. For the avoidance of doubt, we do not accept any other instruction given on this Request Form.

* Corporate Communications includes but not limited to (a) the director's report, its annual account, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

(a) (b)
(c) (d) (e) (f)

CLNH-25032022-1(0)

Mailing Label

Computershare Hong Kong Investor Services Limited
Freeport No. 37
Hong Kong

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

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Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴



聯繫我們